

Colusa Groundwater Authority Board of Directors

P.O. Box 475, Colusa, CA 95932 | www.colusagroundwater.org

SPECIAL MEETING AGENDA

February 11, 2026 | 1:30 p.m.

Colusa Industrial Properties, 100 Sunrise Blvd., Colusa, CA 95932

Alternative meeting location(s):

244 SE Piper Dr, Holt, MO 64048

344 E Laurel St, Willows, CA 95988

Members of the public may attend this meeting in person or through Zoom:

<https://us06web.zoom.us/j/83956519409>

Or One tap mobile:

[+16694449171,83956519409#](tel:+16694449171,83956519409) or [+12532158782,83956519409#](tel:+12532158782,83956519409)

Meeting ID: 839 5651 9409

Full Agenda Packet: <https://colusagroundwater.org/agendas-and-meetings-2026/>

* Indicates action item

1. Call To Order and Determination of Quorum

- a. Roll Call of Directors and Alternates
- b. Introductions of others in attendance

2. Period Of Public Comment

At this time, members of the public may address the CGA Board regarding items that are not on the agenda but are of relevance to the CGA. The Board may not act on items not on the agenda.

3. Consent Calendar

All consent calendar items may be acted upon by a single motion unless otherwise requested by a board member for separate consideration.

- a. *Approval of Minutes from the November 25, 2025 CGA Board Meeting
- b. *Receive and File December Financial Statements
- c. *Review and Consider Approval of December/January Claims

4. Appointment of Treasurer

- a. *The Board will consider appointment of a board Treasurer.

5. Review of Proposed 2026 Regular Meeting Schedule

- a. *The Board will review and consider approval of the proposed 2026 schedule for regular monthly meetings.

6. Report from Ad Hoc Budget Committee on Staffing

- a. Report from ad hoc committee for development of local staffing
- b. *Consideration of key staffing parameters, partnership, and cost share concepts

7. Colusa Subbasin GSP Implementation Update

8. DWR Staff Update

9. Committee Reports

- a. **Demand Management ad hoc** – Lewis Bair, Kate Dunlap, Jeff Moresco, Halbert Charter, Jim Wallace
- b. **Budget ad hoc** – Lewis Bair, Jered Shipley, Shelly Murphy, Jim Wallace

10. Administrative Update

11. Member Reports and Comments

- 12. Next Meeting:** Special CGA/GGA Joint Meeting – Friday, February 20, 2026;
Regular Meeting – Tuesday, February 24, 2026

13. Adjourn

The full agenda packet can be found on the CGA website: <https://colusagroundwater.org>. In compliance with the Americans with Disability Act, if you require special accommodation to participate in CGA Board or committee meetings, please contact the Colusa Groundwater Authority Program Manager at 650-587-7300, extension 17, prior to any meeting for accommodations.